



Agenda

MHSOAC EVALUATION COMMITTEE

Wednesday, March 30, 2016

12:30 pm to 3:30 pm

Darrell Steinberg Board Room

1325 J Street, Suite 1700

Sacramento, CA 95814

Call-in Number

866-508-0945; Code: 2128536

TIME	TOPIC	Agenda Item
12:30 PM	<p>Welcome and Introductions</p> <p><i>Richard Van Horn, Chair; Larry Poaster, Ph.D., Vice-Chair</i></p> <ul style="list-style-type: none"> • Introduction of Committee Members, Evaluation Staff, and public participants • Review agenda 	
12:45 PM	<p>Vote: Adoption of the August 13, 2015 Meeting Minutes</p> <p><i>Richard Van Horn, Chair</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	1
12:55 PM	<p>Overview and discussion of the committee goals and principles identified in the 2015 committee charter.</p> <p><i>Richard Van Horn, Chair, Brian R. Sala, Deputy Director for Evaluation and Program Operations, MHSOAC</i></p> <ul style="list-style-type: none"> • Public Comment 	2

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

1:10 PM	<p>Overview and discussion of ongoing MHSOAC evaluation efforts. <i>Brian R. Sala, Deputy Director for Evaluation and Program Operations, MHSOAC.</i></p> <ul style="list-style-type: none"> Public Comment 	3
1:55 PM	<p>Review draft outline of proposed scope of work for contract with UCSD to assess the value and feasibility of adopting a CSS tracking, monitoring and evaluation system. <i>Brian R. Sala, Deputy Director for Evaluation and Program Operations, MHSOAC.</i></p> <ul style="list-style-type: none"> Public Comment 	4
2:15 PM	<p>Update on projects prioritized by the MHSOAC for the 2015-16 Fiscal Year and discussion of possible approaches for prioritizing evaluation efforts for FY 2016-17. <i>Brian R. Sala, Deputy Director for Evaluation and Program Operations, MHSOAC.</i></p> <ul style="list-style-type: none"> Public Comment 	5
3:15 PM	General Public Comment	
3:30 PM	Adjourn	

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